

## **Minutes of the 2024 Annual General Meeting of Hadia Medical Swiss**

### **Time and place**

- Thursday, October 10, 2024,  
at 18:00 Aperitif riche  
at 18:30 Start of the General Meeting
- HütteleW law firm and notary's office, 3rd floor, Alte Steinhäuserstrasse 1, 6330 Cham

The invitation was sent out on time.

### **Agenda**

#### **1. Welcome and election of the scrutineers**

The Chairman welcomes the participants.

Those present: Alex Handke, Martin Hütte, Patrick Imahorn, Edwin Meyerhans, Ursula Meyerhans, Walter Thöni

Apologies: Roland Bieri, Christian Burkhalter, Urs Fellmann, Enzo Fuschini, Eugen Haag, Ursula Haag, Irene Hösli, Giulia Janni, Peter Nussbaumer, Hansueli Raggenbass, Werner Schurter, Heinrich Strebel, Felix Widmer.

The Chairman proposes Patrick Imahorn as scrutineer.

Patrick Imahorn is unanimously elected as scrutineer.

The Chairman proposes Martin Hütte as secretary.

Martin Hütte was unanimously elected as secretary.

#### **2. Approval of the minutes of the AGM of September 25, 2023**

The minutes were duly published on the website. No comments on the minutes have been received to date.

**Motion:** Approval of the minutes

The minutes are approved unanimously.

**3. Annual Report 2023**The Annual Report was duly published on the website.

**Motion:** Approval of the annual report  
The annual report is approved unanimously.

**4. Annual financial statements 2023**

**Motion:** Approval (Art. 9a of the Articles of Association)  
The annual financial statements are approved unanimously.

**5. Granting of discharge to the Board of Directors**

It is proposed that the Board of Directors, which held office in 2023, be discharged in globo.

**Vote:**

The discharge is unanimous, taking into account that the members of the Board of Directors cannot vote for their own discharge.

**6. Relocation of the registered office - amendment to the Articles of Association**

**Motion** to amend Art. 2 of the Articles of Association and entry in the commercial register:

*"The registered office of Hadia Medical Swiss is in Cham."*

The motion is approved unanimously.

## **7. Changes to the Board of Directors**

### **7.1 Resignation:**

The President announced the resignation of Irene Hösli. He thanked her for her cooperation.

### **7.2 Elections**

Expiry of the three-year term of office: none

Newly standing for election: Dr. med. Giulia Janni

She has submitted a written declaration of acceptance of election in advance.

### **Motion:**

Election of Giulia Janni to the Board of Directors.

Pursuant to Art. 12 para. 3 of the Articles of Association, she will have joint signature by two.

The motion is approved unanimously.

## **8. Applications**

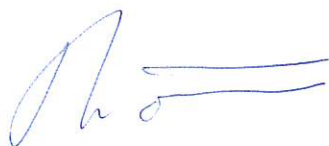
No applications have been received.

## **9. Miscellaneous**

No requests to speak.

## **10. Closing**

The Chairman closes the 2024 Annual General Meeting at 19:45.



Dr. Walter L. Thöni, President



Martin Hütte, keeper of the minutes